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FLORIST 4 U, INC.

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AMEND
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

FLORIST 4 U, INC.

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Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following amendments to the Articles of Incorporation of FLORIST 4 U, Inc. were unanimously adopted by the Board of Directors of the corporation, and by unanimous approval of all of the Shareholders of the corporation at a Special meeting held on June 25, 2009, in the manner prescribed by Florida Statutes:

ARTICLE VI - CORPORATION'S PRINCIPAL OFFICE

The initial principal office of the corporation shall be at 37 E. Blue Heron Blvd., Riviera Beach, FL 33404. The Board of Directors may, from time to time, move the principal office of the corporation to any other address in the State of Florida.

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VIII - INITIAL OFFICERS

The names of the initial officer of this corporation and his street address is:

Jose De Alvarez, 37 East Blue Heron Blvd., Riviera Beach, FL 33404, President and Secretary

The person named as initial officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE XIII - SHARE TRANSFER RESTRICTIONS

Pursuant to the authority of Sec. 607.0627, Fla. Stat., shares held by each shareholder may not be sold or otherwise transferred to other persons unless first offered to this corporation or to the remaining shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the

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shareholders, which agreement may expand this article and which may also include the corporation as a party. A copy of the written agreement, if any, may be obtained from the Corporation.

SECOND: The amendments to the Articles of Incorporation were unanimously adopted by the Board of Directors and by all of the Shareholders of the corporation on June 25, 2009, pursuant to Chapter 607.1003, Fla. Stat.

IN WITNESS WHEREOF, the undersigned, as the Director, has executed the foregoing Amendment to the Articles of Incorporation as of the ____ day of June, 2009.


JOSE DE ALVARE

Director of the Corporation

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public, personally appeared JOSE DE ALVARE, as Director of FLORIST 4 U, Inc., to me known to be the person described as Director who executed the foregoing Articles of Amendment of the Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Palm Beach, Florida this ____ day of June, 2009.

My commission expires:

NOTARY PUBLIC, STATE OF FLORIDA

Seal

Print Notary Public's name

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